

RESOLUTION
(No. 6)

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF CARLTON LANDING CALLING AN ELECTION FOR THE OFFICE OF TRUSTEE POSITION NO. 4, WITH A TERM ENDING IN APRIL OF 2015, AND FOR THE OFFICE OF TRUSTEE POSITION NO. 5, WITH A TERM ENDING IN APRIL OF 2017, TO OCCUR AT A SPECIAL TOWN MEETING TO BE HELD ON JANUARY 22, 2014 AT 6:30 P.M; PROVIDED, THAT SUCH ELECTION SHALL NOT BE HELD UNLESS THE VOTERS HAVE PREVIOUSLY APPROVED EXPANSION OF THE BOARD OF TRUSTEES TO FIVE (5) MEMBERS.

WHEREAS, the Board of Trustees has submitted to the voters the question of whether the size of the Board of Trustees shall be expanded from three (3) members to five (5) members;

WHEREAS, if the voters approve the expansion of the Board of Trustees to five (5) members, vacant offices of Trustee Position No. 4 and Trustee Position No. 5 will be created; and

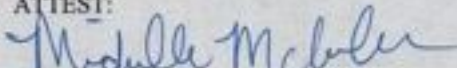
WHEREAS, the Town of Carlton Landing is subject to and conducts elections pursuant to the Oklahoma Town Meeting Act.

NOW, THEREFORE, BE IT RESOLVED that an election is hereby called to fill the office of Trustee Position No. 4, with a term expiring in April of 2015 and Trustee Position No. 5, with a term expiring in April of 2017, ~~to submit to the voters the question of whether the size of the Board of Trustees shall be expanded to five (5) members,~~ with such election to be held at a Special Town Meeting on January 22, 2014 at 6:30 P.M; provided, that such election of additional trustees shall not be held unless the voters have previously approved at that meeting the expansion of the Board of Trustees to 5 members.

BE IT FURTHER RESOLVED that the Town Clerk or the Clerk's designee shall publish notice of the Special Town Meeting pursuant to the Oklahoma Town Meeting Act using a notice approved by the Board of Trustees.

ADOPTED by the Board of Trustees and SIGNED by the Mayor of the Town of Carlton Landing, Oklahoma, this 9th day of January, 2014.

(SEAL)
ATTEST:


Town Clerk

